

NOTICE OF TELEPHONIC MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Telephonic Commission Meeting at the Davis County Administration Building, 61 South Main, Suite 303 in Farmington, Utah, commencing at **10.00 AM on Tuesday, February 12, 2019**

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Notice of intent to engage in contract negotiations with AJC Architects for the Clearfield North Branch Library Design and Construction Services

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS AND ACTION ITEMS

Neka Roundy, Davis County Community Development Specialist, presenting:

- A Agreement with LeBus – transportation for 2019 Great Salt Lake Bird Festival (payable)

Stephen Lyon, Davis County Grant Administrator, presenting

- B Sub-grantee agreement with Family Connection Center dba Open Doors Inc – Community Development Block Grant (CDBG) FY 2018-19 funding for Local Homeless Coordinating Council (LHCC) Diversion Program (payable)
- C Sub-grantee agreement with St Anne's Center dba Lantern House – Community Development Block Grant (CDBG) FY 2018-19 funding for operating expenses related to Emergency Shelter Program (payable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting

- D Agreement with ibex Home Warranty – space rental for customer appreciation event (receivable)
- E Agreement with Jordan World Circus – space rental for annual circus event (receivable)
- F Agreement with King Cole Circus – space rental for circus event (receivable)
- G Agreement with Utah Ducks Unlimited – space rental for private fundraiser event (receivable)

Mark Langston, Davis County Information Systems Director, presenting

- H Agreement with CenturyLink – metro Ethernet line (20mbps) for attorneys' offices, 36 N Main, Farmington (payable)
- I Resolution to approve the interlocal cooperation agreement between Davis County and Clearfield City for sharing of software services
- J Interlocal agreement with Clearfield City – share a software API (n/a)
- K Summary list of internet connection user agreements (19) for access to Davis County Recorder's Office information on REDI Web (receivables)

Jeff Oyler, Davis County Planning Manager, presenting

- L Ordinance establishing Temporary Land Use Regulations pertaining to all subdivisions in unincorporated Davis County (Title 15, Chapter 24) (n/a)

Tony Thompson, Davis County Property Manager, presenting.

- M Request to establish minimum sale price and authorize Notice of Sale to be published for Davis County surplus real property known as Tax ID 09-060-0046, the Tax Sale Road Property remainder (payable)

- N Request to establish minimum sale price and authorize Notice of Sale to be published for Davis County surplus real property known as Tax ID 09-060-0046, the East Road Property (payable)
- O Request to establish minimum sale price and authorize Notice of Sale to be published for Davis County surplus real property known as Tax ID 09-060-0046, the UDOT Property (payable)
- P Improvement agreement with Centerville City in connection with Subdivision-Final Application on a parcel of land known as Tax ID 02-104-0109 for Deuel Creek Place, a 3-lot subdivision (payable)
- Q Request approval of the 2019 Highway Corridor Preservation Projects Priority List established by Davis Council of Governments which contains UDOT Project-West Davis Corridor per UCA 72-2-117 5(7) (n/a)

Brian Hatch, Davis County Health Director, presenting

- R Request for re-appointments of Dr Johnnie Cook, Lorna Koci and Shelly Nettesheim to the Davis County Senior Services Advisory Board
- S MOU with Retired Senior Volunteer Program – provide volunteers at Bountiful Davis Arts Center (n/a)
- T MOU with Retired Senior Volunteer Program – provide volunteers at Cook Elementary School (n/a)
- U MOU with Retired Senior Volunteer Program – provide volunteers at Fremont Elementary School (n/a)
- V MOU with Retired Senior Volunteer Program – provide volunteers at Holbrook Elementary School (n/a)
- W MOU with Retired Senior Volunteer Program – provide volunteers at Lincoln Elementary School (n/a)
- X MOU with Retired Senior Volunteer Program – provide volunteers at Parkside Elementary School (n/a)

Curtis Koch, Davis County Clerk/Auditor, presenting.

- Y Letter of Notice to Zions Trust Department of intent to payoff 2009C Conference Center bonds (payable)

Commissioner Kamalu presenting

- Z Amendment with Utah Dept of Human Services/Division of Substance Abuse & Mental Health – FY19 mental health funding allocation for Evidence-Based First Psychosis Intervention for Youth & Young Adults at Clinical High Risk for Psychosis (receivable) (pass through to DBH)

Commissioner Elliott presenting

- AA Ordinance amending, in part, Davis County Ordinance No 01-93 regarding term of franchise with Mountain Fuel Supply Company dba Dominion Energy (n/a)

BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEMS

- Check Registers

COMMISSIONER COMMENTS

CLOSED SESSION

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205

Action taken, if any, regarding matters discussed in closed session

February 11, 2019

Shauna Brady

By Shauna Brady
Davis County Commission Office